

ASBY HISTORY GROUP

Minutes of the Asby History Group Annual General Meeting, held on Wednesday, January 24, 2024, at 8pm in the Three Greyhounds Inn

Present: Elaine Barnes; Keith Cooper; Andy Frisby; Denise Frisby; Chris Hollett; Ian Hutchings; Steve Lucas; Elizabeth Parkin; Graham Parkin; Anne St John; Jackie Smart

Apologies: Len Flint; Sheila Flint; Annie Johnson; Geoff Johnson; Andrew Savage; Sue Savage

1. The meeting was opened by the Chair, Graham Parkin
2. Draft Minutes of the 2023 AGM
 - 2.1 This document had been circulated in advance of the meeting
 - 2.2 Minutes were approved with the exception of a correction to Minute 3.2. This should have read £1014:00. A manuscript correction was made by the Chair, before signing the minutes as a true and accurate record
 - 2.3 There were no matters arising
3. Treasurer's Report and Accounts, including Subscriptions for the Coming Year
 - 3.1 Relevant documents had been circulated in advance of the meeting and were briefly commented upon by Treasurer, Elizabeth Parkin.
 - 3.2 The Group currently has assets of £1186:96, with a surplus of £173.27 for the year ended November 30, 2023. In the light of this, the Treasurer recommended that the membership fee be held at the present rate of £15:00 per annum and this was agreed.
 - 3.3 In light of the value of the assets, it was suggested, as it had been last year, that this might be used to support a project. In response to this, the Chair pointed out that there may need to be some modest resource allocated to the CLHF Archiving project that is referred to in the Secretary's Report (see below)
- 4 Secretary's Report for 2022
 - 4.1 Noted that the document had been circulated in advance of the meeting.
 - 4.2 The Secretary asked for comments on the range of talks and outings he has proposed for 2024/25. Responses were as follows:-

- If possible, both Bruce Bennison guided walks should be included in the programme
- Agreed that the visit to Grange Hall and to the Rectory should be repeated
- Agreed that the visit to Gaythorne Hall should be included
- Noted, a suggestion that the November element of the programme might include two events, one Wednesday afternoon talk and one Wednesday evening talk
- Members are content for the Secretary to select a talks programme from the list that he had circulated

4.3 KC will action the responses set out at 4.2

4.4 Noted that a meeting will be convened to discuss the way forward in relation to the CLHF Archiving project (see Section 5.3 of Secretary's report) (Action: KC)

5 Election of Officers

5.1 The willingness of the three current officers to continue had been circulated in advance of the meeting

5.2 They were proposed en bloc by Elaine Barnes and seconded by Andy Frisby

5.3 All three current officers were elected unanimously

6 Any Other Business

6.1 No items of other business had been notified in advance of the meeting.

6.2 However, there was discussion of a suggestion that AHG should have a designated section of the bookshelves within the bus-shelter, where books might be offered for sale. It was suggested that members first bring books to a meeting, so that an arrangement can be made to transfer them to the bus-shelter. Agreed that KC will discuss this with Diane Blenkinsop (**Action: KC**)

7 Provisional arrangements for 2025 AGM

7.1 Agreed that a meeting should be held on the first or second Wednesday after the Three Greyhounds Inn re-opens, following its post-New Year closure

